MARYLAND STATE BOARD OF WELL DRILLERS OPEN MEETING MINUTES Wednesday, April 24, 2024 @ 9:00 A.M.

Video/Teleconference via Google hangouts Meet Video Link: https://meet.google.com/ays-iwfm-qfm

Phone: +1 765-387-6338 PIN: 401 746 071#

In Person: 1800 Washington Boulevard, Baltimore MD 21230, Aeris Conference Room

Board Members Present

Hahns Hairston – Chairman/Public At Large Larry Brenneman – Western MD Dave Kelly – Central MD Michael Hall – Eastern MD Heather Quinn – DNR Robert Peoples – MDE

MDE Staff Present

Amanda Redmiles – Executive Director Sylvia Glover – OAG Dee Settar – MDE John Borris – MDE Taj Goodlow – MDE Alex Rubin – MDE

<u>Guests</u>

301*****81 UNIDENTIFIED

Call to Order

Presiding Officer, Hahns Hairston, presided over the meeting.

Roll Call

Amanda Redmiles conducted the roll call.

Presiding Officer Comments

Hahns Hairston welcomed everybody to the meeting.

Approval of Meeting Agenda

A motion was made by Mike Hall and seconded by Larry Brenneman to approve the agenda. The motion passed with one abstention by Hahns Hairston.

Review and Adoption of March 27th, 2024, Open Meeting Minutes

A motion was made by Hearther Quinn and seconded by Robert Peoples to approve the March 27th, 2024, open meeting minutes as is. The motion passed with abstentions by Hahns Hairston and Larry Brenneman.

Water Conditioner Installer License Question

Clarification on restrictions on where a licensed Water Conditioner Installer can physically install water conditioning equipment. Concerns were brought to the attention of a licensed Water Conditioner Installer by a Licensed Plumber at a residential property. The Board confirmed that there are no restrictions on where a licensed Water Conditioner Installer can physically install water conditioning equipment.

Executive Director Comments

- FY24 Revenue & Expenditures Update
 - Dee Settar from the Water Supply Program assisted the Executive Director on providing additional insight on the inconsistencies in the draft Revenue and Expenditures report. MDE is working to resolve inconsistencies and a full update/report should be available next month.
- Expired General Liability Insurance Update
 - Efforts continue by the Executive Director to close the loop on the last few companies left with expired general liability insurance on file with the Board.
- Expired Bonds Update
 - The Executive Director contacted 65 companies on 4/9/24 regarding 98 expired bonds. To date bonds have not been provided for 20 licensees.
- Board Vacancy Update
 - Referred to closed session for further discussion due to privacy for the applicant's professional reputation.

Old Business

Nothing to report.

New Business

Training Approval

					License			
#	Organization	Course Name	Location	Date(s)	Category	Hours	Cycle	Outcome
	Maryland Rural							
	Water							
	Association	MDE Safe Drinking						
	Annual	Water Act Water						
	Conference	Sampler Certification	Ocean	5/6/24 -	All	4	2023-	
1	2024	Class	City, MD	5/9/24	Licenses	Hours	2025	Approved

	Maryland Rural							
	Water Association							
	Annual	The Evolution of						
	Conference	Disinfection in Water	Ocean	5/6/24 -	All	1	2023-	
2	2024	Treatment	City, MD	5/9/24	Licenses	Hour	2025	Approved
	Maryland Rural							
	Water							
	Association	Getting the Most						
	Annual Conference	from Your Electric Motors per the EASA	Ocean	5/6/24 -	Δ11	1	2023-	
3	2024	guidelines	City, MD		Licenses	Hour	2025	Approved
	Maryland Rural		3 /					11
	Water							
	Association							
	Annual	Deadly Hidden		516124	A 11	1	2022	
1	Conference 2024	Hazards in Confined Spaces	Ocean City, MD	5/6/24 -	All Licenses	l Hour	2023- 2025	Approved
	Maryland Rural	Spaces	City, WiD	317124	Licenses	Hour	2023	Approved
	Water							
	Association							
	Annual	Fluoride Use in						
_	Conference	Community Water	Ocean	5/6/24 -		1.25	2023-	
	2024	Systems (Abridged)	City, MD	5/9/24	Licenses	Hour	2025	Approved
	Maryland Rural Water							
	Association	Understanding the						
	Annual	Dangers of and						
	Conference	Treatment Methods	Ocean	5/6/24 -		3.5	2023-	
6	2024	for PFAS Chemicals	City, MD	5/9/24	Licenses	Hours	2025	Approved
	Maryland Rural							
	Water Association							
	Annual							
	Conference	Pipe Tapping	Ocean	5/6/24 -	All	1	2023-	
7	2024	Procedures Overview	City, MD	5/9/24	Licenses	Hour	2025	Approved
	Maryland Rural							
	Water							
	Association Annual	Construction Site						
	Conference	Water Turbidity	Ocean	5/6/24 -	A11	1	2023-	
8	2024	Management	City, MD		Licenses	Hour	2025	Approved
	Maryland Rural							
	Water							
	Association							
	Annual Conference	Stonnor Duma	Occur	5/6/24 -	A 11	1	2023-	
9	2024	Stenner Pump Training	Ocean City, MD		Licenses	l Hour	2025	Approved
	- .		210, 1111	5, 5, 2		22001	_ 525	- Pproved

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	Maryland Rural							
	Water Association							
	Association							
	Conference	Process Math for	Ocean	5/6/24 -	Δ11	4	2023-	
10	2024	Operators (Abridged)	City, MD		Licenses	Hours	2025	Approved
10	Maryland Rural	operators (Horragea)	enj, me	3/3/21	Licenses	Trours	2028	Прргото
	Water							
	Association							
	Annual							
	Conference	LCRR: To Inventory	Ocean	5/6/24 -	All	1	2023-	
11	2024	and Beyond	City, MD	5/9/24	Licenses	Hour	2025	Approved
	Maryland Rural							
	Water							
	Association	A TT 11 11 A 1						
	Annual Conference	A Holistic Approach to Phosphorus	Ocean	5/6/24 -	A 11	1	2023-	
12	2024	Corrosion Control	City, MD		Licenses	Hour	2025	Approved
12	Maryland Rural	Corrosion Control	City, WID	317124	Licenses	Tioui	2023	Арргочец
	Water							
	Association							
	Annual	Defining Your						
	Conference	System's Pathway to	Ocean	5/6/24 -		1	2023-	
13	2024	PFAS Remediation	City, MD	5/9/24	Licenses	Hour	2025	Approved
	Maryland Rural							
	Water							
	Association	Camarian Cantual fan						
	Annual Conference	Corrosion Control for Water/Wastewater	Ocean	5/6/24 -	A 11	1	2023-	
14	2024	Utilities Utilities	City, MD		Licenses	Hour	2025	Approved
	Maryland Rural	Ctitites	City, IVID	3/7/21	Licenses	Tiour	2023	Пррготса
	Water							
	Association							
	Annual							
	Conference	FedFUNDS	Ocean	5/6/24 -		1	2023-	
15	2024	Overview	City, MD	5/9/24	Licenses	Hour	2025	Approved
	Maryland Rural							
	Water	TT . T C						
	Association	Water Infrastructure						
	Annual Conference	Network Monitoring- Pressure & Leak	Ocean	5/6/24 -	A 11	1	2023-	
16	2024	Detection	City, MD		Licenses	Hour		Approved
10	Maryland Rural		21.7, 1.112	5,5,21		11001		- 1 _P pro (c a
	Water							
	Association							
	Annual							
	Conference		Ocean	5/6/24 -		1	2023-	
17	2024	PFAS Cost Recovery	City, MD	5/9/24	Licenses	Hour	2025	Approved

	Water Association Annual Conference	Recent Innovations with Water-based Coatings and Their Impact on Infrastructure Protection and	Ocean	5/6/24 -	All	1	2023-	
18	2024	Sustainability Goals	City, MD	5/9/24	Licenses	Hour	2025	Approved
	Maryland Rural Water Association Annual Conference	Asset Management and Corrosion Considerations for Critical Water Assets (Tanks, Towers,	Ocean	5/6/24 -	All	2	2023-	
19	2024	Plants, Concrete)	City, MD	5/9/24	Licenses	Hour	2025	Approved
20	Maryland Rural Water Association Annual Conference 2024	Simplifying Utilities: Harnessing User- Friendly Technology for Everyday Convenience	Ocean City, MD	5/6/24 - 5/9/24	All Licenses	1 Hour	2023- 2025	Approved
21	DAB Pumps	Introduction to Jet Pumps	Edgewater, MD	12/15/2023	All Licensees	2 Hours	2023- 2025	Approved
22	DAB Pumps	Introduction to Submersible Electrical Motors	Edgewater, MD	12/14/2023	All Licensees	2 Hours	2023- 2025	Approved
23	DAB Pumps	Mechanical Working of Submersible Motors	Edgewater, MD	12/14/2023	All Licensees	2 Hours	2023- 2025	Approved
24	DAB Pumps	Residential Pressure Boosting Presentation	Edgewater, MD	12/15/2023	All Licensees	2 Hours	2023- 2025	Approved

A motion was made by Robert Peoples and seconded by Dave Kelly to approve the above courses. The motion was passed with one abstention by Hahns Hairston.

• April 10th Exam Results

SCHEDULED	28
SHOWED	28
PASSED	10
FAILED	18
AVERAGE GRADE	63%

Types of Exams to Pass

Apprentice Well Driller – 5 Apprentice Pump Installer – 1 Apprentice Water Conditioner – 1 Water Conditioner Installer – 1

Master Well Driller- Geotechnical – 2

Types of Exams to Fail

Apprentice Well Driller – 10 Apprentice Pump Installer – 3 Pump Installer – 1 Journeyman Well Driller- General – 2 Journeyman Well Driller- Water Supply – 2

Applicants That Passed the Examination

Jacob Timothy Bram - Master Well Driller- Geotechnical
Blake Cabit - Master Well Driller- Geotechnical
Tyler Alan Cassell - Apprentice Pump Installer
Tyler Alan Cassell - Apprentice Water Conditioner
Jeffrey Dziennik - Apprentice Well Driller
Austin Foster - Apprentice Well Driller
Hector Rodas - Apprentice Well Driller
Keith Snelling - Apprentice Well Driller
Justin Tidd - Apprentice Well Driller
Bryan Wilkerson - Water Conditioner Installer

A motion was made by Mike Hall and seconded by Robert Peoples to approve the above applications who passed their respective examinations. The motion passed with one abstention by Hahns Hairston.

Exam Qualifications

		Exam		
#	Name	Type	Employer	Recommend
	Anslinger,		Chesapeake	
1	Mitchell	AWD	Geosystems	Recommend & Approved
			Michael Barlow Well	
2	Baker, Shaun Lee	AWD	Drilling	Recommend & Approved
			Chesapeake	
3	Burns, Andrew	AWD	Geosystems	Recommend & Approved
			Chesapeake	
4	Burns, Williams	AWD	Geosystems	Recommend & Approved
				Recommend & Approved for Water Supply
	Easterday,		Easterday-Wilson	Instead of General Unless 40 Hour Hazwoper is
5	Michael	JSD	Well Drilling	Provided
			Easterday-Wilson	
6	Easterday, Ty	AWD	Well Drilling	Recommend & Approved
	Fitzgerald, Kevin		Michael Barlow Well	
7	Collins	AWD	Drilling	Recommend & Approved
			Chesapeake	
8	Martinez, Edgar	JWD	Geosystems	Recommend & Approved

				Recommend & Approved for Water Supply
			Easterday-Wilson	Instead of General Unless 40 Hour Hazwoper is
9	Mayne, Ralph	JSD	Well Drilling	Provided
	McAllister,		Chesapeake	
10	Corey	MWD	Geosystems	Recommend & Approved
	McCormack,			
11	Ryan	MGD	Betts Environmental	Recommend & Approved
				Recommend & Approved for Water Supply
			Easterday-Wilson	Instead of General Unless 40 Hour Hazwoper is
12	Miller III, Jerry	JSD	Well Drilling	Provided
			Easterday-Wilson	
13	Ryan, Zac	AWD	Well Drilling	Recommend & Approved
	Sedlmeyer,		Chesapeake	
14	Thomas	AWD	Geosystems	Recommend & Approved
			Chesapeake	
15	Walker, Bruce	JWD	Geosystems	Recommend & Approved
				Recommend & Approved for Water Supply
			Easterday-Wilson	Instead of General Unless 40 Hour Hazwoper is
16	Wilson, Nathan	JSD	Well Drilling	Provided
			Chesapeake	
17	Yardim, Aydin	AWD	Geosystems	Recommend & Approved

A motion was made by Michael Hall and seconded by Larry Brenneman to approve the applicants to take the examinations with the listed conditions. The motion passed with one abstention by Hahns Hariston.

Industry Correspondence/State of the Industry

Nothing to report.

Board Vote to Move into Closed Session

A motion was made by Dave Kelly and seconded by Mike Hall to go into closed session. The motion passed with one abstention by Hahns Hairston.

The presiding officer read a written closing statement addressing the reason for the closed meeting, including the topics to be discussed and statutory exception(s) (see below).

Adjournment

A motion was made by Larry Brenneman seconded by Mike Hall to adjourn the open meeting. The motion passed with one abstention by Hahns Hairston.

Call to Order and Purpose of Closed Meeting

Pursuant to General Provisions Article ("GP"), § 3-305(b), on a motion by Dave Kelly that was seconded by Mike Hall, Board members approved moving into closed session on April

24, 2024, for the purpose of complying with the following provisions of the Open Meetings Act:

GP § 3-305(b)(2) - To protect the privacy or reputation of license holders,

GP § 3-305(b)(7) - To consult with counsel to obtain legal advice,

GP § 3-305(b)(8) - To consult with staff, consultants, or other individuals about pending or potential litigation.

The following Board members were present during the closed meeting:

Hahns Hairston, Larry Brenneman, Dave Kelly, Mike Hall, Heather Quinn, Robert Peoples. MDE staff present were Amanda Redmiles, Sylvia Glover and Alex Rubin.

Pursuant to legal provisions, Hahns Hairston read the closed meeting disclaimer.

Topics Discussed During the Closed Meeting

Board members reviewed and approved the March 27, 2024, closed meeting minutes; discussed the update on Calvert County Plumbing Board matter; were updated on previous violations; discussed Board vacancy applications and provided recommendations; and worked in updating regulations.